

**BOROUGH OF DUMONT
COUNTY OF BERGEN
MINUTES
JANUARY 2, 2013
6:30 PM
SINE DIE DECEMBER 18, 2012**

Mayor Kelly called the meeting to order at 6:35PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to Accept Agenda as presented: Councilman Stylianou

Second: Councilman Freeman

All in favor

Motion to turn the clock back to December 18, 2012: Councilman Hayes

Second: Councilman Freeman

All in favor.

Approval of Minutes

Motion to approve the December 18, 2012 Executive Meeting minutes: Councilman Carrick

Second: Councilman Freeman

Approved by acclamation.

Motion to approve the December 18, 2012 Public Meeting minutes: Councilwoman Zamechansky

Second: Councilman Carrick

Approved by acclamation.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

12-259 Bills List *

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adopt Resolution #259: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Stylianou,
Zamechansky-yes

Motion to open to the public for general comments: Councilman Stylianou

Second: Councilman Freeman

All in favor

Motion to close: Councilman Brophy

Second: Councilman Freeman

All in favor.

Date: January 2, 2013 (sine die December 18, 2012)

Motion to adjourn: Councilman Brophy

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk